ORANGE COUNTY PLANNING COMMISSION

SUMMARY MINUTES

HEARING DATE: OCTOBER 10, 2012

II. Roll Call

All commissioners were present.

III. Consent Item(s) - Minutes of September 26, 2012

The minutes of September 26, 2012 were moved for approval by Commissioner Adams and seconded by Commissioner Irons as submitted, and approved by a unanimous vote.

IV. Discussion Item(s)

ITEM #1 PUBLIC MEETING – GENERAL PLAN AMENDMENT – GPA 12-03 (TRANSPORTATION AND RECREATION ELEMENTS) – ALL DISTRICTS.

Staff is seeking both authorization to initiate and recommendation of approval for General Plan Amendment GPA 12-03 to complete the following updates:

Transportation Element – update the Circulation Plan exhibit to ensure consistency with the Master Plan of Arterial Highways which is being updated by the Orange County Transportation Authority to delete certain road extensions at the request of the City of Irvine. In addition, minor technical revisions are proposed to update the language to reflect current organizational names such as OC Public Works.

Recreation Element – update the Master Plan of Regional Recreation Facilities exhibit to reflect additions and other changes that have occurred since 2004. In addition, minor technical revisions are proposed to update the language to reflect current organizational names such as OC Parks.

Recommended Action:

- 1) Receive staff report and public testimony.
- 2) Find that Mitigated Negative Declaration IP99-131 and Addendum IP12-318 adequately addressed the effects of the proposed project and represent the independent judgment of the lead agency and are approved for the proposed Project.
 - a) The circumstances of the project are substantially the same and Negative Declaration No. IP99-131 and Addendum IP12-318 adequately addressed the effects of the proposed Project. No substantial changes have been made in the Project, no substantial changes in the circumstances under which the Project is being undertaken, and no new information of substantial importance to the Project which was not known or could not have been known when the previous Negative Declaration No. IP99-131 and Addendum IP12-318 were adopted has become known and no further environmental review is required.

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- b) Negative Declaration No. IP99-131 and Addendum IP12-318 are adequate to satisfy the requirements of CEQA for the project.
- c) All mitigation measures are fully enforceable pursuant to CEQA (Public Resources Code) Section 21081.6(b) and have either been adopted as conditions, incorporated as part of the Project design, or included in the procedures of Project implementation.
- 3) Authorize OC Planning staff to initiate General Plan Amendment GPA 12-03 (Transportation and Recreation).
- 4) Approve and recommend adoption of General Plan Amendment GPA 12-03 (Transportation and Recreation) by the Board of Supervisors.

The following is the action taken by the Orange County Planning Commission:

The motion for Item #1 was made by Commissioner Brose and seconded by Commissioner Adams to approve the recommended actions as set forth in the Staff Report dated Oct 10, 2012.

APPROVE	\boxtimes	OTHER
DELETED		
Unanimous	\boxtimes	(1) Nguyen: Y (2) Adams: Y (3) Brose: Y (4) Irons: Y (5) Hall: Y
Vote Key:	Y=Yes;	N=No; A=Abstain; X=Excused

Special Notes: Ruby Maldonado, Manager of Advance Planning and Sustainable Development, presented the project and answered questions from the Commissioners. Rich Adler, OC Parks Real Estate Manager and Sam Ali, OC Roads Senior Civil Engineer were also present to answer questions.

V. Reports from OC Planning

a) Upcoming Agenda Items

October 24, 2012

James A. Musick Facility Expansion - Draft EIR 564

- b) Reports on Recent Actions of the Board of Supervisors
 - 1. The Board voted unanimously to approve the Saddle Crest project.
 - 2. No appeal has been filed on the St. Michael's Abbey project; the Planning Commission's approval action still stands.

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c) Major Decisions and Proposals of Staff

d) Previous Commission or Commissioner Requests

None

None

e) Litigation

The Giracci Vineyards case is going to have oral arguments in the Court of Appeals on November 15, 2012.

Planning Commission Hearing adjourned at 1:50 p.m.